

P12000021168

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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*Amend*

MAR 22 2012

T. LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2012

MARIA EUGENIA LOPEZ  
10550 NW 77TH COURT  
SUITE 223  
HIALEAH GARDENS, FL 33016

SUBJECT: GREAT HORIZON CONTRACTORS CORP  
Ref. Number: P12000021168

We have received your document for GREAT HORIZON CONTRACTORS CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 612A00008735

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

Great Horizon Contractors Corp  
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000021168

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| Type of Action<br>(Check One)                            | Title     | Name                   | Address  |
|--|-----------|------------------------|--|
| 1) <u>X</u> Change<br><u>X</u> Add<br><u>  </u> Remove   | <u>P</u>  | <u>ENRIQUE A RIVAS</u> | <u>10763 NW 83 TERRACE</u><br><u>UNIT #5</u><br><u>DORAL, FL 33178</u> |
| 2) <u>  </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>  </u> | <u>  </u>              | <u>  </u>  |
| 3) <u>  </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>  </u> | <u>  </u>              | <u>  </u>  |
| 4) <u>  </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>  </u> | <u>  </u>              | <u>  </u>  |
| 5) <u>  </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>  </u> | <u>  </u>              | <u>  </u>  |
| 6) <u>  </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>  </u> | <u>  </u>              | <u>  </u>  |

The date of each amendment(s) adoption: 03-01-2012

Effective date if applicable: 03-01-2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03-01-2012

Signature [Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Eugenia Lopez  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)